

APRIL 5, 2006 MEETING

374 HALL OF ADMINISTRATION

MINUTES

Commissioners Present

Renée Campbell, President
Steven Afriat, Vice President
Diana Wood, Secretary

County Representatives

Steven Jimenez, Treasurer Tax
Brandi Moore, County Counsel

Court Reporter

Michelle Diaz

Commission Services Staff

Steve Erickson
Nyla Jefferson

CALL TO ORDER

President Campbell called the meeting to order at 9:12 a.m. Applicants and witnesses were sworn to testify truthfully.

MINUTES:

ACTION TAKEN: MINUTES of March 15, 2006 – Approved

Motion: Secretary Wood, seconded by Vice President Afriat

Ayes: Commissioners Afriat, Campbell and Wood

Vote: Unanimously carried

RATIFY RECOMMENDATIONS OF HEARING OFFICERS

Recommendation to Deny Business Licenses: Public Eating, No. 0652-123943, Dance, No. 2020-123943, and Entertainment, No. 2809-123943

Golf Projects Lindero, Inc.
5719 Lake Lindero Dr.
Agoura Hills (Third District)

Steven Jimenez, Office of the Treasurer Tax Collector, recommends denying the

renewal of the licenses.

David Smith, Operator of the Golf Projects Lindero, submitted aerial photographs of the golf course, picture of the banquet area and presented arguments opposing the denial of the licenses.

Melanie Bingham, Attorney, spoke on behalf of the Lake Lindero Homeowners Association, supporting the country club and its activities.

Timothy Nicholson, Attorney, emphasized the club has complied with the Year 2000 conditions and that the number of complaints are much smaller than number of participants/clients.

HEARING ON RECOMMENDATION TO DENY PUBLIC EATING BUSINESS LICENSE, ID #132082

Jose Mojica Campos
5309 E. Beverly Blvd.
Los Angeles (First District)

Brandi Moore, County Counsel, reported that Commissioner Molina-Aviles requested to reschedule the recommendation to deny a Public Eating business license to April 19, 2006.

ACTION TAKEN: The Commission continued the item to April 19, 2006

Motion: Secretary Wood, seconded by Vice President Afriat

Ayes: Commissioners Afriat, Campbell and Wood

Vote: Unanimously carried

APPROVE CHANGES TO NOTICES TO APPLICANTS AS RECOMMENDED BY COUNTY COUNSEL (CONTINUED FROM MARCH 22, 2006)

Brandi Moore, County Counsel, suggested, once the notice is approved, to have it translated in Spanish.

President Campbell, instructed County Counsel to determine whether or not the business license owner must be present at the hearing.

ACTION TAKEN: The Commission approved the notice to applicants as recommended by County Counsel.

Motion: Vice President Afriat, seconded by Secretary Wood

Ayes: Commissioners Afriat, Campbell, and Wood

Vote: Unanimously carried

RATIFY RECOMMENDATIONS OF HEARING OFFICERS (Cont'd)

The Commission reconvened discussion on ratifying recommendation of the Hearing Officers at 11:15 a.m.

Elizabeth and Phillip Saide, residents of Westlake Village, submitted photographs of the torn nets located at the end of the driving range, and presented their argument opposing the approval of the licenses due to amplified sound emitting from the country club banquet room and pool area.

Scott Wolfe, Senior Planner of the City of Westlake, stated the Westlake City Council's reasons for opposing the renewal of the licenses. If the Commission elects to approve the licenses, the city of Westlake recommends specific conditions.

Vice President Afriat withdrew the motion from the previous public hearing.

ACTION TAKEN: The Commission opposed the recommendation to deny issuing licenses for Public Eating, No. 0652-123943, Dance, No. 2020-123943, and Entertainment, No. 2809-123943 and approved the licenses with the following conditions:

1. The noise generated as measured from the property line not exceed 65 decibels.
2. Outside amplified sound and public address is prohibited after 8:00 p.m.
3. Indoor activities shall not occur after 11:30 p.m. on Fridays and Saturdays; and indoor activities shall not occur after 10:00 p.m. Sunday through Thursday.
4. All perimeter doors and windows shall be closed by 8:00 p.m.
5. Expansion of the banquet facility needs approval of the Business License Commission.
6. The facility should be vacated by 12:00 a.m. on Fridays and Saturdays; and the facility should be vacated by 11:00 p.m. Sunday through Thursday.

Motion: Vice President Afriat, seconded by Secretary Wood

Ayes: Commissioners Afriat, Campbell, and Wood

Action Taken: The Commission added to the following condition to the licenses:

7. The Country Club may hold indoor activities on not more than six (6) holidays per year and those holiday activities shall not occur after 11:30 p.m.; the exceptions are New Year's and Christmas Eves which may exceed the stated hour.

Motion: Vice President Afriat, seconded by Secretary Wood

Vote: Unanimously carried

COMMISSION DISCUSSION ON SUMMER MEETING SCHEDULE

The Commission continued the discussion on the summer meeting schedule to the April 12, 2006 meeting.

PUBLIC COMMENT: Brandi Moore, County Counsel, updated the Commission on the proposed amendments to the County Code and Ordinance pertaining to medical marijuana dispensaries. County Code Title 7 will be impacted, and the Commission may have to conduct hearings for these types of licenses.

COMMISSIONER COMMENTS: There were none.

MATTERS NOT ON THE POSTED AGENDA: There were none.

ADJOURNMENT: The Commission adjourned at 12:11 p.m.

Renée Campbell
President